

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Acquafredda Enterprises, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 13-4038551

4. Debtor's address Principal place of business

3098 Dare Place  
Bronx, NY 10465  
Number, Street, City, State & ZIP Code

Bronx  
County

Mailing address, if different from principal place of business

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

3094 Dare Place  
3093 Casler Place  
3095 Casler Place Bronx, NY 10465  
Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor Acquafredda Enterprises, LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business** A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☐ No.  
☒ Yes.

If more than 2 cases, attach a separate list.

District	<u>Southern District of New York</u>	When	<u>2/11/13</u>	Case number	<u>13-10269</u>
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor Acquafredda Enterprises, LLC  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor Acquafredda Enterprises, LLC  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

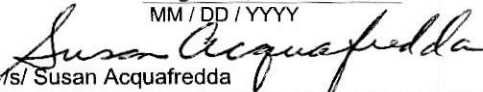
I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 9, 2018

MM / DD / YYYY

  
X /s/ Susan Acquafredda

Signature of authorized representative of debtor

Susan Acquafredda

Printed name

Title Managing Member

**18. Signature of attorney**

X /s/ Gabriel Del Virginia, Esq.

Signature of attorney for debtor

Date August 9, 2018

MM / DD / YYYY

Gabriel Del Virginia, Esq.

Printed name

LAW OFFICES OF GABRIEL DEL VIRGINIA

Firm name

30 Wall Street,  
12th Floor,  
New York, NY 10005

Number, Street, City, State & ZIP Code

Contact phone 212-371-5478

Email address gabriel.delvirginia@verizon.net

(GDV-4951)

Bar number and State

Fill in this information to identify the case:

Debtor name Acquafredda Enterprises, LLC  
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

Official Form 204

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Con Edison 4 Irving Place New York, NY 10016		Notice				\$0.00
Fran Markus, CPA 781 Preston Road East Meadow, NY 11554		Accounting services				\$0.00
Gino O. Longo Registered Architect 129-20 20th Avenue College Point, NY 11356		Architectural services				\$0.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114		Notice Purposes				\$0.00
Josphe Mooney Paltzik LLP 360 Lexington Avenue Suite 1502 New York, NY 10017		Legal services				\$0.00
Law Office G. Oliver Koppell 99 Park Avenue Suite 1100 New York, NY 10016		Legal services				\$0.00
Law Office of Michael Drezin 1978 Williamsbridge Road Bronx, NY 10461		Legal services				\$0.00

Debtor Acquafredda Enterprises, LLC  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
NY City Law Department Corporation Counsel-Bankruptcy 100 Church Street-Room 240 New York, NY 10007		Notice Purposes				\$0.00
NYC Department of Finance Attn. Legal Affairs 345 Adams Street-3rd Floor Brooklyn, NY 11201		Property taxes	Disputed			\$14,620.99
NYC Dept Env Protection 59-17 Junction Blvd 13 Floor Flushing, NY 11373		Water & Sewer charges	Contingent Disputed			\$21,198.12
NYS Dept. of Tax. & Finan Bankruptcy Unit P.O. Box 5300 Albany, NY 12205-5300		Notice Purposes				\$0.00
Susan Acquafredda 3098 Dare Place Bronx, NY 10465		Loans; property, cash to fund operations				\$1,361,929.72
United States Trustees Office Southern District of New York 201 Varick Street Suite 1006 New York, NY 10014		Notice Purposes				\$0.00

AVAIL 1 LLC  
MARGOLIN AND WEINREB  
65 EILEEN WAY - SUITE 101  
SYOSSET, NY 11791

CON EDISON  
4 IRVING PLACE  
NEW YORK, NY 10016

FRAN MARKUS, CPA  
781 PRESTON ROAD  
EAST MEADOW, NY 11554

GINO O. LONGO  
REGISTERED ARCHITECT  
129-20 20TH AVENUE  
COLLEGE POINT, NY 11356

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA, PA 19114

INTERNAL REVENUE SERVICE  
C/O US ATTORNEYS OFFICE-SDNY  
86 CHAMBERS STREET  
NEW YORK, NY 10007

JOSPHE MOONEY PALTZIK LLP  
360 LEXINGTON AVENUE  
SUITE 1502  
NEW YORK, NY 10017

LAW OFFICE G. OLIVER KOPPELL  
99 PARK AVENUE  
SUITE 1100  
NEW YORK, NY 10016

LAW OFFICE OF MICHAEL DREZIN  
1978 WILLIAMSBRIDGE ROAD  
BRONX, NY 10461

NY CITY LAW DEPARTMENT  
CORPORATION COUNSEL-BANKRUPTCY  
100 CHURCH STREET-ROOM 240  
NEW YORK, NY 10007

NYC DEPARTMENT OF FINANCE  
ATTN. LEGAL AFFAIRS  
345 ADAMS STREET-3RD FLOOR  
BROOKLYN, NY 11201

NYC DEPT ENV PROTECTION  
59-17 JUNCTION BLVD  
13 FLOOR  
FLUSHING, NY 11373

NYS DEPT. OF TAX. & FINAN  
BANKRUPTCY UNIT  
P.O. BOX 5300  
ALBANY, NY 12205-5300

RICHARD ORRIN TOLCHIN-REFEREE  
2 OVERLOOK ROAD SUITE 1 B2  
WHITE PLAINS, NY 10605

SUSAN ACQUAFREDDA  
3098 DARE PLACE  
BRONX, NY 10465

UNITED STATES TRUSTEES OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
201 VARICK STREET SUITE 1006  
NEW YORK, NY 10014

**United States Bankruptcy Court  
Southern District of New York**

In re Acquafredda Enterprises, LLC

Debtor(s)

Case No.  
Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Acquafredda Enterprises, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [Check if applicable]

August 9, 2018  
Date

/s/ Gabriel Del Virginia, Esq.  
Gabriel Del Virginia, Esq. (GDV-4951)  
Signature of Attorney or Litigant  
Counsel for Acquafredda Enterprises, LLC  
LAW OFFICES OF GABRIEL DEL VIRGINIA  
30 Wall Street,  
12th Floor,  
New York, NY 10005  
212-371-5478 Fax:212-371-0460  
gabriel.delvirginia@verizon.net